SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT April-16

VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
Paul R. Mata	Stipulation to Entry of Final	Unlawful Offer and Sale of
Renaissance Management, LLC	Judgment Between Plaintiff and	Securities and Broker-Dealer
Secured Capital Investments, LLC	Relief Defendant David Francis	Activity
Logos Real Estate Holdings, LLC	Kayatta	
Logos Lifetime Enterprises, LLC	April 4, 2016	
Logos Management Group, LLC	Stipulation to Entry of Final	(Corporations Code Sections
Logos Wealth Advisors, Inc.	Judgment Between Plaintiff and	25110, 25401 and 25213)
David Francis Kayatta	Relief Defendant Mario Pincheira	
Mario Pincheira	April 11, 2016	
World Gardens Café, LLC	Final Judgment Against Relief	
	Defendant David Francis Kayatta,	
Rancho Cucamonga, California	Order Barring Paul R. Mata from	
	any Position of Employment,	
	Management or Control of any	
	Investment Adviser, Broker-Dealer	
	or Commodity Adviser, Final	
	Judgment of Permanent Injunction,	
	Stipulation Between Plaintiff and	
	Defendant Paul R. Mata	
	April 15, 2016	
	Final Judgment Against Relief	
	Defendant Mario Pincheira	
	April 21, 2016	

VIOLATIONS & CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
Jeffrey Allan Forrest	Statement of Issues	Mortgage Loan Originator
		License
Arroyo Grande, California	April 6, 2016	
		(Financial Code Section
		50141)
Mission Advisory Services, Inc.	Consent Order	Unlawful Investment Adviser
Brett Reed Barber		Activity
	Order Denying the Investment	
San Juan Capistrano, California	Adviser Certificate Application of	(Corporations Code Section
	Mission Advisory Services, Inc.	25232)
	April 7, 2016	
L.A. Express Escrow, Inc.	Accusation	Unlawful Escrow Law
		Activity
Agoura Hills, California	Order Imposing Penalties	
		(Financial Code Sections
	April 11, 2016	17406 and 17408)

SUBJECT VIOLATIONS & CHARGING SECTIONS

SUDJECT	ACTION	CHARGING SECTIONS
Quick Cashing, Inc. dba	Order Revoking California Deferred	Unlawful California Deferred
Family Financial Center	Deposit Transaction License	Deposit Transaction Law
		Activity
Los Angeles, California		
	April 11, 2016	(Financial Code Section
		23052)
Eric M. Grace	Accusation	Unalwful Investment Adviser
		Activity
Torrance, California	April 12, 2016	
		(Corporations Code Sections
		25241, 25232(e) and 25232.1)
World Coffee Kiosk, LLC dba	Desist and Refrain Order	Unlawful Franchise Investment
The Café		Law Activity
Eugene Chun		
	April 21, 2016	(Corporations Code Section
Los Angeles, California		31110)

VIOLATIONS & CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
Taek Min "David" Kim Great Khan, Inc.	Desist and Refrain Order	Unlawful Franchise Investment Law Activity
Los Angeles, California	April 22, 2016	(Corporations Code Section 31110)
The Senior's Choice, Inc.	Citation Including the Following: 1. Desist and Refrain Order;	Unlawful Franchise Investment Law Activity
Incline Village, Nevada	2. Administrative Penalty; and3. Remedial Education	(Corporations Code Sections 31406, 31408, 31110 and
	Stipulation April 22, 2016	31119)
Michael Jeffrey Talin	Statement of Issues in Support of Notice of Intention to Issue Order	Unlawful Investment Adviser Activity
Seal Beach, California	Barring Michael Jeffrey Talin from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser April 24, 2016	(Corporations Code Sections 25232.1 and 25232(d)(2))

VIOLATIONS &

ACTION CHARGING SECTIONS SUBJECT Daniel Deans Niednagel Desist and Refrain Order Unlawful Investment Adviser Skizzim.com, Inc. dba Activity Skizzim Financial Stipulation (Corporations Code Section Stephen Paul Niednagel Three Arch Capital, Inc. 25230) April 27, 2016 Bird Rock Ventures, LLC Bird Rock Management, LLC San Clemente, California Laguna Beach, California Laguna Niguel, California Service Escrow Company Order Revoking Escrow Agent's Unlawful Escrow Law License Activity Montrose, California Los Angeles, California April 27, 2016 (Financial Code Section 17608) UCA Escrow, Inc. Order Revoking UCA Escrow, Inc.'s Unlawful Escrow Law Escrow Agent License Activity Fountain Valley, California (Financial Code Section April 28, 2016 17608)